

CITY COUNCIL, CITY OF LODI  
CITY HALL COUNCIL CHAMBERS  
WEDNESDAY, JUNE 5, 1985

A regular meeting of the City Council of the City of Lodi was held beginning at 7:30 p.m. on Wednesday, June 5, 1985 in the City Hall Council Chambers.

ROLL CALL Present: Council Members - Olson, Snider,  
and Hinchman (Mayor)

Absent: Council Members - Pinkerton and Reid

Also Present: City Manager Peterson, Assistant City  
Manager Glenn, Community Development  
Director Schroeder, Public Works  
Director Ronsko, City Attorney  
Stein and City Clerk Reinche.

INVOCATION      The invocation was given by Pastor James Holm, Vinewood Community Church.

PLEDGE            The Pledge of Allegiance was led by Mayor Hinchman.

PRESENTATIONS Mayor Hinchman presented a presentation to the son of Zelma Meek acknowledging her gift of time and talent to the arts of this community.

Mayor Hinchman presented Certificates of Appreciation to the following retiring members of the Lodi Arts Commission:

- a) Sara Heberle  
b) Carol Taylor  
c) Suse Chacon

REPORTS OF THE  
CITY MANAGER

## CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Olson, Snider second, approved the following actions hereinafter set forth.

\* \* \* \* \*

CLAIMS                      Claims were approved in the amount of \$1,737,192.39.

MINUTES                    The Minutes of May 1, 1985 were approved as written.

PUBLIC HEARING  
SET FOR REQUIRED  
INSTALLATION OF  
SIDEWALKS

Notices to Construct have been sent to two property owners on Stockton Street and two property owners on Lockeford Street. The notices require that they commence construction of the sidewalk fronting their property within 60 days. The State of California Streets and Highways Code requires that the legislative body hear and pass upon objections at a hearing which shall be set no sooner than ten days after giving notice.

Council set a Public Hearing for the Regular Council Meeting of June 19, 1985 to hear and pass upon objections or protests raised by any property owner or other interested persons regarding the "Notice to Construct Sidewalks" in

Continued June 5, 1985

front of their property for two property owners on Stockton Street and two property owners on Lockeford Street.

AWARD CONTRACT -  
HAM LANE STREET  
IMPROVEMENTS  
LODI AVENUE TO  
ELM STREET

City Manager Peterson presented the following bids which had been received for the "Ham Lane Street Improvements - Lodi Avenue - Elm Street":

<u>BIDDER</u>	<u>AMOUNT</u>
Granite Construction	\$287,989.50
Teichert Construction	\$303,403.00
Claude C. Wood	\$312,839.00

RES. NO. 85-63

Following recommendation of the City Manager, Council adopted Resolution No. 85-63 awarding the contract for "Ham Lane Street Improvements - Lodi Avenue to Elm Street" to Granite Construction in the amount of \$287,989.50.

LEGION PARK TENNIS  
COURT RESURFACING  
SPECIFICATIONS  
APPROVED

Council approved the Plans and Specifications for "Legion Park Tennis Court Resurfacing" and authorized the advertising for bids thereon.

AWARD OF TWO  
1985 DIAL-A-RIDE  
STATION WAGONS  
APPROVED

City Manager Peterson presented the following bids that had been received for two 1985 Dial-A-Ride Station Wagons:

<u>BIDDER</u>	<u>AMOUNT</u>
Sanborn Chevrolet	\$23,187.00
Geweke Ford	\$24,690.10

RES. NO. 85-59

On recommendation of the City Manager, Council adopted Resolution No. 85-59 awarding the bid for the two 1985 Dial-A-Ride Station Wagons to Sanborn Chevrolet in the amount of \$23,187.00.

LOT LINE ADJUSTMENT  
APPROVED 1321 S.  
FAIRMONT AVE. AND  
1330 S. HAM LANE

Council was apprised that the owners of Ashley Place, an ambulatory care facility located at 1321 S. Fairmont Avenue, have purchased the parcel at 1330 S. Ham Lane so as to expand Ashley Place and erect an office building.

The Lot Line Adjustment is being requested in order that the entire Ashley Place project is on the same parcel and the future office building is on a separate parcel.

Continued June 5, 1985

RES. NO. 85-60 Council adopted Resolution No. 85-60 approving a lot line adjustment between 1321 South Fairmont Avenue and 1330 South Ham Lane, Lodi.

ACCEPTANCE OF  
EAST SIDE WATER  
WELL SITING STUDY

Council was reminded that the Eastside Water Well Siting study was authorized by the City Council in July of 1984. This study was completed the first of May and was reviewed with Council at an Informal Informational Meeting of the Council. Upon Staff's recommendation, the Council accepted the Eastside Water Well Siting study dated May 1985 and directed the Public Works Department to proceed with property appraisals on property necessary to acquire the well sites on the east side for the City's water system.

INTRODUCTION OF  
ORDINANCE  
ADOPTING NEW  
LODI MUNICIPAL  
CODE

Council was apprised that the new Lodi Municipal Codes have recently been completed and published by Book Publishing Company and copies have been distributed to the Lodi City Council and members of the city staff.

ORD. NO. 1357  
INTRO.

Council introduced Ordinance No. 1357 which adopts the new Lodi Municipal Code as edited, codified, and printed by Book Publishing Company of Seattle, Washington.

\* \* \* \* \*

PUBLIC HEARINGS

ORDINANCE INTRODUCED  
AMENDING P.D. 24  
WHICH ENCOMPASSES  
THE MEADOWS AND  
WHISPERING OAKS

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Hinchman called for the Public Hearing to consider the Planning Commission's recommendation that the Development Plan for P-D (24), Planned Development District No. 24, which encompasses the Meadows and Whispering Oaks Developments and which is located north of Century Boulevard, south of Kettleman Lane and west and south of Lakeshore Village, be amended.

The matter was introduced by Community Development Director Schroeder, who presented diagrams of the subject area and responded to questions as were posed by the Council.

Mr. Kenneth Glantz, 1150 W. Robinhood Drive, Stockton, CA, who is the engineer on the project and represents the proponents of the subject proposed amendment, spoke on behalf of the amendment.

There being no other persons in the audience wishing to speak on the matter the public portion of the hearing was closed.

Continued June 5, 1985

ORD. NO. 1358  
INTRO.

Council Member Olson then moved for introduction of Ordinance No. 1358 - An Ordinance amending the Development Plan for Planned Development District No. 24, which encompasses the Meadows and Whispering Oaks Developments and which is located north of Century Boulevard, south of Kettleman Lane and west and south of Lakeshore Village. The motion was seconded by Council Member Snider and carried by the following vote:

Ayes: Council Members - Olson, Snider, and  
Hinchman (Mayor)

Noes: Council Members - None

Absent: Council Members - Pinkerton and Reid

#### PLANNING COMMISSION

There had been no meetings of the Planning Commission held since the last report was made to the Council.

#### COMMUNICATIONS

(CITY CLERK)

#### VACANCIES ON VARIOUS CITY BOARDS AND COMMISSIONS

City Clerk Reimche apprised the Council that on June 30, 1985 terms on the following City Boards and Commissions were due to expire:

- a) Planning Commission
- b) Library Board of Trustees
- c) Personnel Board of Review
- d) San Joaquin County Commission on Aging
- e) Library Board 49-99 Library Systems
- f) San Joaquin County Economic Development Association

On motion of Council Member Snider, Olson second, Council directed the City Clerk to post for the various pending vacancies on numerous City Boards and Commissions.

#### COMMENTS BY CITY COUNCIL MEMBERS

#### CONGRATULATIONS EXTENDED TO LOCAL YOUNG PEOPLE

Council Member Snider expressed congratulations to Colleen Donovan on her outstanding performance in a recent track event.

Council Member Olson congratulated Danielle Napoleon for her outstanding musical abilities and being selected to represent this area.

Continued June 5, 1985

COUNCIL SUPPORTS  
CONSTRUCTION  
OF A 50-FOOT  
FIXED SPAN  
BRIDGE OVER  
LITTLE POTATO  
SLOUGH

Following introduction of the matter by Mayor Hinchman, and Council discussion, Council, on motion of Council Member Olson, Hinchman second, directed the City Clerk to send a letter on behalf of the Lodi City Council to the State of California, Department of Transportation supporting the construction of a 50-foot fixed span bridge over Little Potato Slough on Highway 12.

COMMENTS BY THE  
PUBLIC ON NON  
AGENDA ITEMS

There were no persons in the audience wishing to speak under this segment of the agenda.

REPORTS OF THE  
CITY MANAGER

REGULAR CALENDAR

AWARD - HANDICAP  
RETROFIT

City Manager Peterson presented the following bids which had been received for "Handicap Retrofit":

<u>BIDDER</u>	<u>AMOUNT</u>
Diede Construction	\$42,125.00
Lane Allen Construction	\$57,617.00

Council was apprised that this project consists of modification of seven existing buildings including, but not limited to, remodeling of existing restrooms, general repair to walls, floors and ceilings, painting, and other incidental and related work. City forces will be doing necessary signing and parking lot painting and paving. The seven locations are: Legion Park, Blakely Park, Hale Park, Henning Substation, Hutchins Street Square Multi-purpose Building, Public Safety Building, and Kofu Park.

RES NO. 85-61

On motion of Council Member Snider, Olson second, Council adopted Resolution No. 85-61 awarding the contract for "Handicap Retrofit" to Diede Construction in the amount of \$42,125. Further, on motion of Council Member Snider, Olson second, Council approved a Special Allocation in the amount of \$7,000 for additional costs involving this project, which amount was not included in the budget.

REVIEW OF STOCKTON  
STREET DETAILS,  
WEST SIDE FRONTING  
VALLEY INDUSTRIES  
AND RESIDENTIAL  
AREAS

Staff presented a review of the South Stockton Street paving, sidewalk, and drainage details, and responded to questions regarding the subject as were posed by the Council.

MASONRY WALL -  
LELAND'S ACRES

Council was apprised that when the City Council adopted the Specific Plan for Lower Sacramento Road from Lodi Avenue south, it also adopted a fence design for lots rearing to the street. The design for the fence is similar to South Hutchins Street and South Ham Lane below Kettleman Lane. At the time the Planning Commission approved the Tentative Map for Leland's Acres, an 8-lot, 2 1/2 acre tract at the southeast corner of West Lodi Avenue and Lower Sacramento Road, the developer requested permission to install a serpentine-brick wall along the rear yards abutting Lower Sacramento Road. The Planning Commission felt the proposed wall was superior to the fence shown on the Specific Plan from both a visual and noise standpoint.

Following the Staff report and discussion, Council, on motion of Council Member Snider, Olson second, determined that the masonry wall in Leland's Acres Subdivision is equal to or better than the fence shown on the Specific Plan for Lower Sacramento Road.

COMPUTER SYSTEM  
FOR POLICE FOR  
C-CAP GRANT

Captain Larry Hansen, of the Lodi Police Department, addressed the Council regarding the Police Department C-CAP Grant and the equipment needed to help meet the goals and objectives of the grant.

Captain Hansen proposed the purchase of the following equipment:

- a) IBM System 36 with necessary terminals, printers and transportation - \$78,296.16.
- b) Software - Computer Aided Dispatch and Records Management System - \$25,000.00

Captain Hansen further advised that Grant funds are not available to make outright purchases of this equipment. However, over the period of the Grant, there are sufficient funds to finance the equipment and recommended that the equipment and software be financed over a period of five years as follows:

Hardware	\$1,652.79/month
Maintenance	\$ 464.50/month
Software	\$ 240.94/month

Following discussion, with questions being directed to Staff, Council, on motion of Council Member Olson, Hinchman second, approved the purchase of the heretofore listed computer hardware and software for a fully integrated information system to help meet the goals and objectives of the Lodi Police Department C-Cap Grant.

TERM OF THE  
CHAIRMAN OF  
THE LODI ARTS  
COMMISSION  
EXTENDED

City Clerk Reimche apprised the Council that the members of the Lodi Arts Commission have indicated their desire to have Gwinnett Mitchell serve another term as chairman. In order

447  
Continued June 5, 1985

for this to be possible it will be necessary for the Lodi City Council to adopt a Resolution granting a one-time exception to the Resolution establishing the Lodi Arts Commission which sets forth the number of consecutive terms the Chairman can hold.

RES. NO. 85-62

Council on motion of Council Member Olson, Snider second, adopted Resolution No. 85-62 - thereby approving an exception to Resolution No. 82-30 - "Resolution establishing a Lodi Arts Commission in the City of Lodi", thereby enabling Gwinnett Mitchell to serve another term as Chairman.

SAN JOAQUIN  
COUNTY COUNCIL OF  
GOVERNMENTS  
LINE ITEM BUDGET  
FOR 1985-86  
APPROVED

The San Joaquin County Council of Governments Line Item Budget for 1985-86 was presented for Council's perusal and ratification. Council was reminded that the Joint Powers Agreement under which COG is organized calls for the budget to be forwarded to the member governments for ratification. Upon ratification by a majority of the legislative bodies of the member governments and representing at least 55% of the population within the Council, the budget will serve as the approved budget for COG for the fiscal year.

The total budget, as presented, is \$405,699.00 which reflects a 14 1/4% increase over the 1984-85 budget.

Following discussion, on motion of Council Member Olson, Snider second, Council ratified the San Joaquin County Council of Governments Line Item Budget for 1985-86.

CITY'S INVOLVEMENT  
IN SUMMER YOUTH  
BEAUTIFICATION  
AND CLEANUP PROGRAM  
APPROVED

Following introduction of the matter by City Manager Peterson, Council, on motion of Council Member Snider, Olson second, gave its concurrence to the City's involvement in a proposed Summer Youth Program for various beautification and cleanup projects within the City.

1985-86 BUDGET  
PRESENTATION  
CONTINUED

The presentation of the 1985-86 Budget continued. It was requested that the matter be carried over to the next agenda with no formal action being taken by the Council on the matter.

ORDINANCES

ORDINANCE NO.  
1353 INTRODUCED

Ordinance No. 1353 - "An Ordinance amending Lodi City Code Chapter 27, Section 27-18, Zoning relating to Site Plan and Architectural approval" having been introduced at a regular meeting of the Lodi City Council held May 15, 1985 was brought up for passage on motion of Council Member Olson, Snider second. Second reading of the Ordinance was omitted after reading by title and the Ordinance was then adopted and ordered to print by the following vote:

Continued June 5, 1985

Ayes: Council Members - Olson, Snider, and Hinchman (Mayor)

Noes: Council Members - None

Absent: Council Members - Pinkerton and Reid

Abstain: Council Members - None

ORDINANCE NO.  
1354 INTRODUCED

Ordinance No. 1354 - "An Ordinance Changing the name of Myrtle Avenue and its future extension to Guild Avenue and amending the Specific Plan of the street between Victor Road (State Route 12) and East Pine Street, Lodi" having been introduced at a regular meeting of the Lodi City Council held May 15, 1985 was brought up for passage on motion of Council Member Olson, Hinchman second. Second reading of the Ordinance was omitted after reading by title and the Ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Olson, Snider, and Hinchman (Mayor)

Noes: Council Members - None

Absent: Council Members - Pinkerton and Reid

Abstain: Council Members - None

ORDINANCE NO.  
1355 INTRODUCED

Ordinance No. 1355 - "An Ordinance amending Ordinance No. 1344 as to various appropriations for Capital Improvement Projects" having been introduced at a regular meeting of the Lodi City Council held May 15, 1985 was brought up for passage on motion of Mayor Hinchman, Olson second. Second reading of the Ordinance was then omitted after reading by title and the Ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Member - Olson, Snider, and Hinchman (Mayor)

Noes: Council Member - None

Absent: Council Member - Pinkerton and Reid

Abstain: Council Member - None

FINAL READING  
OF ORD. 1356  
CONTINUED TO  
MEETING OF  
JUNE 19, 1985

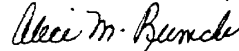
Final reading of Ordinance No. 1356 - "An Ordinance amending the R-C-P, Residential-Commercial-Professional District to permit the rental and sale of special respiratory and convalescent equipment after acquiring a Use Permit from the Planning Commission" was continued to the Regular Meeting of June 19, 1985 inasmuch as there was not a sufficient number of Council Members present who could vote on the matter pursuant to State Statutes.



Continued June 5, 1985

ADJOURNMENT      There being no further business to come before the Lodi City Council, Mayor Hinchman adjourned the meeting at approximately 8:45 pm.

ATTEST:



ALICE M. REIMCHE  
City Clerk